

RESOLUTION 2021-010

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING STAFF TO SUBMIT A MATCH COMMITMENT LETTER TO CALOES FOR THE HAZARD MITIGATION GRANT PROGRAM, IN THE AMOUNT OF \$1,750,000 FOR IMPROVEMENTS TO CALISTOGA'S KIMBALL WATER TREATMENT PLANT

WHEREAS, staff submitted Notice of Intent (NOI) to CalOES/FEMA for the Hazard Mitigation Grant Program (HMGP) and an application to mitigate fire and flood hazards for the Kimball Water Treatment Plant (WTP) facility; and

WHEREAS, the proposed project would effectively relocate the WTP from the 100-year floodplain and dam inundation zone, provide increased water production for fire flow protection through a phased approach, mitigate potential water quality issues associated with the burn areas, and provide additional on-site storage with an estimated total project cost of \$7,000,000; and

WHEREAS, CalOES/FEMA recently notified staff the NOI was deemed eligible for funding and invited the City to submit a sub-application for consideration; and

WHEREAS, the sub-application, due March 5, 2021, requires the City to submit a local match commitment letter of 25% of the project costs in the event our sub-application is approved; and

WHEREAS, staff recommends Council authorize the match commitment letter for the sub-application in the amount of \$1,750,000 derived from water connection fees and rate-based revenues.

NOW, THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CALISTOGA DOES HEREBY direct staff to submit the local match commitment letter in the sub-application to CalOES/FEMA in the amount of \$1,750,000 to fund improvements to Calistoga's Kimball WTP located at 3522 Evey Road.


PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at its regular meeting held this 16th day of **February 2021**.

I, Marni Rittburg, City Clerk of the City of Calistoga, hereby certify that the foregoing Resolution was duly adopted by the City Council of the City of Calistoga at a regular meeting held on the 16th day of **February 2021**, by the following vote:

AYES: Councilmembers Gift, Kraus, and Williams, Vice Mayor Lopez-Ortega and Mayor Canning
NOES: None
ABSENT: None
ABSTAIN: None

ATTEST:

Marni Rittburg, CMC, City Clerk

APPROVED:

Chris Canning, Mayor